PUBLIC NOTICE

SAN DIEGUITO PLANNING GROUP P.O. Box 2789, Rancho Santa Fe, CA, 92067

September 20, 2012

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

Final Agenda --- REGULAR MEETING

A final agenda, including changes and additions if any, may be posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in a final agenda. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: <u>Please</u> complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

- 1. <u>CALL TO ORDER: 7:00 P.M. PLEDGE OF ALLEGIANCE</u>
- 2. <u>AGENDA REVIEW</u>
- 3. <u>APPROVAL OF MINUTES: Misc. Prior Meetings</u> [Circulated to Members during Meeting for initials, comments if any]
- 4. <u>OPEN FORUM</u>: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
- 5. GENERAL PLANNING ITEMS:
 - A. Plans for Expenditure of PLDO funds Request by County Parks and Recreation for amendments or additions to San Dieguito Planning Area Priority List for 5-year plan please submit proposals to the chair, vice chair, or secretary in advance of the meeting if possible. We are getting pressure from the County to provide a list, soon. PROJECT PRIORITY LIST SHOULD BE SUBMITTED NO LATER THAN 10/31/2012.
 - **B.** Road Improvements: We are accepting recommendations to report to the county any roads in the San Dieguito area that are in need of repair. The Department of Public Works solicits such input from planning groups on an annual basis. If you know of a section of road in significant need of repair, please bring it to the attention of the Chair, or attend the meeting.

6. MAJOR PROJECTS AND LAND USE ITEMS:

A. P 12-006, 3300-12-006 Del Dios Water Tank, Verizon Cellular – 9885 Orange Lane, Del Dios – near Lookout Place - Proposal to attach new power antennas to existing water tank, new microwave antenna to new 50ft Mono-Broadleaf pole and equipment in 500 square foot equipment enclosure – walls 6 to 9,5 feet high – 5th carrier on site applicant contact Adam Jones 714-357-1398 Planner: Don Willis (858) 481-6922

- B. Modification of MUP 11-023; Verizon Wireless; Project Site: 18535 Aliso Canyon Road, RSF, Santa Fe Irrigation, Badger Water Plant; Proposed Alternate Design using 12 panel antennas and 1 four foot diameter microwave antenna on new 50' tall monopine adjacent to existing water district building with 20' x 25'4" x 8' tall CMU block equipment enclosure (for noise attenuation) with emergency 20kw power generator and chain link lid; Company Contact: Karen Adler, PlanCom (760) 715-3416 / County DPLU Planner: Marisa Smith (858) 694-2621 / Planning Group Contact: Don Willis (858) 481-6922
- C. 3000-AD12-020 16890 & 16898 Camino Lago De Cristal/San Dieguito Road, Fairbanks request by homeowner for permit to build 7'11" high 2" vinyl coated mesh chain link fence along and inside property lines abutting San Dieguito Road and along property line separating lot 49 & 50. Applicant: Ashkan King Aminpour/contact: David Sanderfer (858) 337-7522 / Planner:
- D. 3940-12-002 (VAC12-002), 3600-REZ10-004, 3300-P10-037 REPL1 Chinese Bible Church request for vacation of open space, MUP rezone, and preliminary grading plan RPL1. Applicant Ron Harper (858) 449-4425. / Planner: B. Liska (858)756-5391 Postponed to 10-4-12
- E. AD 3000-12-022 5913 El Camino del Norte, Rancho Santa Fe request to add two story 4,464 sf guest living quarters and two guest parking spaced at existing motorcourt. Applicant: Fredrick Howe/contact: Max Wuthrich (858) 756-1788 / Planner: Chaco Clotfelter (858) 342-3050 Postponed to 10-4-12
- F. STP 3500-12-015 West end of Artesian Road, Rancho Santa Fe Submittal of site plan and boundary adjustment of one lot line on approximately 77.39 acres of land containing six existing legal parcels adjoining Artesian Road, previously created as part of PM 7270 in May 1978. This property is part of Santa Fe Valley Specific Plan. Applicant: RSF Holdings/contact: Jim Laret (858) 259-8212 / Planner: Laurel Lemarie (858) 756-2835 Postponed to 10-4-12

7. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- **B.** Future agenda items and planning
- **C.** Adding potential projects to Transnet & PLDO Funds Lists for future votes no action to be taken, except as noted above.

NOTE: There is yet another vacancy on the planning group as a result of the expiration of terms. If you wish to participate, we request you provide the chair with a current resume and attend 2 or 3 meetings, depending on our meeting schedule in the next few months.

Future Meeting Dates:

10/4/12 10/18/12 11/1/12 11/15/12 11/29/12

Paul Marks, Chair 760-489-0900 FAX 760-489-4881 e-mail: paul@paulmarks.com
Doug Dill, Vice-Chair 760-736-4333 FAX 760-736-4333 e-mail: theddills@worldnet.att.net

Lois Jones, Secretary 760-755-7189 FAX 858-455-1421 e-mail: loikaj@cox.net